

Regular City Council Meeting
January 23, 2024 at 6:00pm
City of Palmer, Alaska
Palmer City Council Chambers
231 W Evergreen Avenue Palmer, Alaska 99645
www.palmerak.org



Mayor Steven J. Carrington
Deputy Mayor Carolina Anzilotti
Council Member John Alcantra
Council Member Richard W. Best
Council Member Jim Cooper
Council Member Pamela Melin
Council Member Joshua Tudor

City Manager John Moosey
City Clerk Shelly M. Acteson, CMC
City Attorney Sarah Heath, Esq.

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. PLEDGE OF ALLEGIANCE:
- D. APPROVAL OF AGENDA:
 - 1. Approval of consent agenda
 - a. Action Memorandum No. 24-009
Confirmation of the Mayoral Appointment of Joyce Momarts to the Airport Advisory Commission
 - b. Approval of Minutes of January 9, 2024
- E. COMMUNICATIONS AND APPEARANCE REQUESTS:
 - 1. Elected Officials
 - 2. Board/Commission Members
 - 3. Promotion of Trey Lindstrom from Captain to Assistant Chief of Palmer Fire and Rescue
 - 4. Promotion of John Prevost from Assistant Chief to Deputy Chief of Palmer Fire and Rescue
 - 5. Proclamation Recognizing Kaelan Vesel
Recognizing Kaelan Vesel's success at the ASAA/First National Bank Division I State Championships in wrestling.

6. Proclamation Recognizing Cody Vansiegman
Recognizing Cody Vansiegman's success at the ASAA/First National Bank Division I State Championships in wrestling.
7. Polly-Beth Odom, Daybreak, Inc - Palmer Navigation Center Update
8. Final Schematic Presentation, Palmer Library Project, by Wolf Architecture

F. REPORTS:

1. City Manager's Report
2. Mayor's Report
3. City Clerk's Report
4. City Attorney's Report

G. AUDIENCE PARTICIPATION:

H. PUBLIC HEARINGS:

- a. Ordinance No. 24-001: Amendment Enacting Palmer Residential Land Use Matrix
Amending Palmer Municipal Code Chapters 17.08 Definitions, 17.20 R-1 Single-family Residential, 17.24 R-2 Low Density Residential, 17.26 R-3 Medium Density Multifamily Residential, 17.27 R-4 High Density Residential, 17.52 R-1E Single family Residential Estate, 17.54 RR Rural Residential, Adding Homeless Shelter and Homeless Shelter, Emergency, amending Commercial Land Use Matrix Chapter 17.28.020, and Enacting Palmer Municipal Code Chapter 17.18.020 Residential Land Use Matrix - Public Hearing to be Held January 23, 2024.

I. ACTION MEMORANDA:

1. Action Memorandum No. 24-007: Grant Fund Purchase
Authorizing the City Manager to Purchase Portable Radios and Accessories in An Amount Not to Exceed \$104,514.24 Under the Awarded Grant EMW-2023-SS-00037-S01 From the State Homeland Security Grant Program
2. Action Memorandum No. 24-008: Visitor Information Center Contract
Authorizing the City Manager to Sign a Three Year Contract With the Palmer Museum of History and Art for a Management Service Contract Agreement for Operation of the Visitor Information Center in the Amount of \$75,115 to Reflect 2024 Payments and Adjusted 2.5% Thereafter Annually to Reflect Inflation

J. UNFINISHED BUSINESS:

- A. City Manager Recruitment Process

K. NEW BUSINESS:

L. RECORD OF ITEMS PLACED ON THE TABLE:

M. AUDIENCE PARTICIPATION:

N. EXECUTIVE SESSION:

O. COUNCIL COMMENTS:

P. ADJOURNMENT